



**CALFED  
BAY-DELTA  
PROGRAM**

1416 Ninth Street, Suite 1155  
Sacramento, California 95814

**(916) 657-2666**  
FAX **(916) 654-9780**

**BAY-DELTA ADVISORY GROUP  
ASSURANCES WORKGROUP**

Wednesday, February 25, 1998

1:30 p.m. to 3:30 p.m.

**Location**

The Resources Building  
1416 Ninth Street  
Sacramento, California

**AGENDA**

**Expected Outcomes:** (1) Comments on research project, (2) Narrowing areas of agreement and articulating options for areas of disagreement on assurances proposals, (3) Introduction of contingency planning process, and (4) Confirmation of future meeting dates.

**1:30 - 2:00 p.m. Introductions and Updates**

- *Review of December 3, 1997 Meeting Summary:* Hap Dunning
- *Staff Report:* Mary Scoonover

**2:00 - 2:20 p.m. Review Research Project** Sue Lurie

- *Overview of draft report*
- *Lessons Learned*
- *Comments from workgroup members*

**2:20 - 3:00 p.m. Discuss Assurances Proposals** Staff

- *Overview of current draft proposal*
- *Are there additional assurances issues on which there is agreement?*
- *What options can the group suggest to address controversial assurances issues; for example, (1) what suggestions are there for covering program-wide coordination of implementation, and (2) what suggestions does the workgroup have to expand on the existing discussion of phasing?*

**3:00 - 3:10 p.m. Discuss Contingency Planning Process Proposal** Sue Lurie

- *Discuss purpose for contingency planning*
- *Propose process for developing plan*
- *Comments from workgroup members*

**3:10 - 3:15 p.m. Confirm Future Meeting Dates** Hap Dunning

**3:15 - 3:30 p.m. Public Comment and Wrap-Up** Hap Dunning

**Next Meeting (tentative):** April 21, 1998, 9:00 a.m. to noon, 1416 Ninth Street, Room 1131

The schedule for discussing agenda items is approximate. The workgroup may discuss items out of order.

If you have further questions or need additional information, please contact Sue Lurie at (916) 657-4765.

If you need reasonable accommodation due to disability, please contact Pauline Nevins, CALFED Bay-Delta Program, at (916) 657-2666 or TDD (800) 735-2929.

**CALFED Agencies**

**California** The Resources Agency  
Department of Fish and Game  
Department of Water Resources  
California Environmental Protection Agency  
State Water Resources Control Board

**Federal** Environmental Protection Agency  
Department of the Interior  
Fish and Wildlife Service  
Bureau of Reclamation  
U.S. Army Corps of Engineers

Department of Agriculture  
Natural Resources Conservation Service  
Department of Commerce  
National Marine Fisheries Service